EAB-NtcAgn Aug 05 draft.doc

Meeting Notice: City of Fort Lauderdale Education Advisory Board

The Regular August Meeting of the Fort Lauderdale EAB is scheduled as follows:



6:30 PM (Until 8:30) 100 North Andrews Avenue,

8th Floor Cafeteria

Fort Lauderdale, FL 33301

Note Additional EAB Work Group Meetings:

The EAB Work Groups (Communications, Equity and Readiness) meet in advance of convening the full Board meeting, at the above location between 5:30 and 6:30 pm.

Planned August 2005 Agenda

(May Be Subject to Minor Revision-Update for Distribution at the Meeting)

A. Opening - B. Dassler and L. Deaner

- Attendance and Sign-in
- Announcements

- Approve (June) Minutes & Current (Aug) Agenda
- Introduce New Members NA

B. New Business -

1. -None

C. Old/Ongoing Business

- 2. EAB Work Groups (45 Minutes)
 - **a.** Work Group Reports and Board Discussion– (30 Minutes)
- 3. City Commission/Manager Follow-up Items: None
- 4. Other/Regular Updates: (15 Minutes)
 - a. Co-Chairs Report Dassler/Deaner
 - 1) (Co)Chair Elections
 - 2) EAB Member Survey (Distributed by B. Dassler under separate cover.)
 - **b.** Staff Liaison Report –Carhart
 - 1) General Update/Status
 - **c.** Broward County School District Reports C. Webster
 - **d.** Council of Fort Lauderdale Civic Associations Report Hays
 - e. MLE Report Carhart/Committee None
 - **f.** Special Assignments:
 - 1) Sunland Elementary School Brown
- **5. Other Matters** (Administration, Announcements and Matters-of-Concern)
 - a. Planning for 2005-06

D. Next Meeting

- Agenda:
- Location: Proposed: City Hall
- Date: Regular Meeting Date: September 15th, 2005

E. Closing

Note: Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services for you.

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Education Advisory Board - Meeting Calendar - 2004/06 Terms & Meetings Monthly, Third Thursdays Unless Cancelled/Rescheduled - 7^{th/}8th Floor of Fort Lauderdale City Hall per Meeting Notice # Date Day Notes City Hall Thursday 10 January 15, 2004 Thursday Fort Lauderdale High 11 February 19, 2004 Thursday Bennett Elementary March 18, 2004 12 2004-2005 FY-Appointment Year Stranahan High 1 April 15,2004 Thursday Schools Closed April 5-12 2 Thursday City Hall May 20, 2004 Thursday 3 June 17, 2004 City Hall Public School Ends June 10, 2004 4 July 15, 2004 Thursday Cancelled for Summer Vacation/Break Thursday 5 August 19, 2004 Jack & Jill Nursery Public School Starts August 16 (Earlier Start) Thursday DATE CHANGE - Location: KCW Bldg. 6 September 23, 2004 Thursday 7 October 21, 2004 City Hall Thursday City Hall November 18, 2004 8 9 December 16, 2004 Thursday City Hall - Commission Chambers City Hall - 8th Floor Thursday 10 January 20, 2005 Thursday City Hall - 8th Floor 11 February 17, 2005 March 17, 2005 12 Thursday Dillard Elementary 2005-2006 FY-Appointment Year City Hall – 8th Floor 1 April 21, 2005 Thursday Special Meeting - City Hall - 8th Floor Wednesday April 27, 2005 City Hall - 8th Floor - MLE-CAF 2 May 19, 2005 Thursday 2004-05 Public School Year Ends June 2, 2005 City Hall - 8th Floor Thursday 3 June 16, 2005 Cancelled for Summer Break 4 Thursday July 21, 2005 2005-06 Public School Year Starts August 8, 2005 City Hall - 8th Floor 5 August 18, 2005 Thursday Thursday 6 September 15, 2005 Thursday 7 October 20, 2005 8 Thursday November 17, 2005 Thursday 9 December 15, 2005 Thursday 10 January 19, 2006 11 February 16, 2006 Thursday Thursday 12 March 16, 2006 2006-2007 FY-Appointment Year Thursday 1 April 20, 2006 Thursday 2 May 18, 2006 3 Thursday June 15, 2006 4 Thursday July 20, 2006 Thursday 5 August 17, 2006 Thursday 6 September 21, 2006 7 Thursday October 19, 2006 8 November 16, 2006 Thursday Thursday 9 December 21, 2006 10 January 18, 2007 11 February 15, 2007 12 March 15, 2007

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Broward County School Board Meetings

The Following Meetings are Open to the Public Unless Otherwise Noted

August 2, 2005 - 10:00:00 AM	Special School Board Meeting (not open to the public) - K. C. Wright Admin. Bldg. Board Room/Pre-Function Room School Board to Act on Expulsion Cases
August 2, 2005 - 10:15:00 AM	Regular School Board Meeting - K. C. Wright Admin. Bldg. Board Room/Pre- Function Room
August 2, 2005 - 12:00:00 PM	Executive Closed Door Session (not open to the public) - 14 Floor Conference Room - Discuss Contract Negotiations
August 9, 2005 - 10:00:00 AM	Board Members' and Superintendent's Workshop - K. C. Wright Admin. Bldg. Board Room/Pre-Function Room Superintendent's Evaluation: A Positive Experience School Bus Advertising - Playgrounds School Board Members' Requests for Workshop/Retreat Items
August 16, 2005 - 10:00:00 AM	Special School Board Meeting (not open to the public) - K. C. Wright Admin. Bldg. Board Room/Pre-Function Room School Board to Act on Expulsion Cases
August 16, 2005 - 10:15:00 AM	Regular School Board Meeting - K. C. Wright Admin. Bldg. Board Room/Pre- Function Room
August 23, 2005 - 10:00:00 AM	Board Members' and Superintendent's Strategic Planning Retreat - TBA - Legislative Action Planning Nursing Services - Growth Management Bill Affordable Housing School Board Members' Requests for Workshop/Retreat Items
September 6, 2005 - 10:00:00 AM	Special School Board Meeting (not open to the public) - KCW Administration Building - School Board to Act on Expulsion Cases
September 6, 2005 - 10:15AM	Regular School Board Meeting - KCW Administration Building
September 13, 2005 - 10:00:00 AM	Board Members' and Superintendent's Workshop - KCW Administration Building -Superintendent's ItemBlock Scheduling -Leadership Development Programs MathematicsSchool Board Members' Requests for Workshop/Retreat Items
September 20, 2005 - 10:00:00 AM	Special School Board Meeting (not open to the public) - KCW Administration Building - School Board to Act on Expulsion Cases
September 20, 2005 - 10:15:00 AM	Regular School Board Meeting - KCW Administration Building
September 27, 2005 - 10:00:00 AM	Board Members' and Supt's Strategic Planning Retreat - TBA -School BoundariesSuperintendent's ItemSchool Board Members' Requests for Workshop/Retreat Items